

IEPAD BOARD MEETING

MONDAY JULY 15TH

AGENDA

- 1) Apologies
- 2) Minutes of the last meeting
- 3) Finance update. Bank Balance 9/7/24. £15010.93
 Committed spend remaining. £8611.60
- 4) Herb workshops with E Hodgkinson
- 5) Merchandise
- 6) Apple Day date
- 7) IE NW network meeting
- 8) Cob House workshops
- 9) Other partnerships / projects
- 10) AOB

Minutes of the last meeting.

This meeting assigned £12 000 as follows

Tools £500. Signs £1800. Radcliffe £2000 Seeds £200 Tree removal PP £2000 Cob House £3000 Running Costs £1500 NCA £1000 Trips etc £500

Minutes of the Meeting

- 1) Andrea, Fiona, Nicola. Present Mark, Mike, Debbie, Andrew, Joan, Barbara
- 2) See above
- 3) Joan reported on St Mary's Park. The need for water capture, a pump and repairing the sign. The raised beds will also need some work.
- 4) The meeting agreed in principle to the herb workshops and to use money set aside from trips etc to facilitate. There was some discussion around the wise women workshops and whether this fitted with the IEPAD 'brand'. No objection to the Hive etc being used. No decision was made. Debbie will get in touch with Andrea and Nicola to discuss.

5) Agreed that Andrew should go ahead with the T shirts £11 and Hoodie's £25. Mark to pursue Been hats from Beechwood products

6) Agreed that Apple Day should be Sunday October 13th. Mark to talk to Sarah and Susan re chutney making.

7) Possible date for Network meeting Saturday September 21st

8) Cob House. Lizzie from Incredible Edible in North Wales can do a workshop @£400 per day, (may need 2 days) on how to repair the cob house. Might be able to do it this autumn or if not next spring.

9) Andrew reported on RTG progressing now that the election has taken place. Bury LA seem keen to support

10) Jewish action for mental health are putting in a bid for disabled access at AA allotments. Agreed to support. None referred as yet.